

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, April 2, 2012, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman John Clark

(joined telephonically until 5:20 p.m.)

Alderman Valerie Joh

Alderman Mike McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:50 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Jantry Shupe.
3. **WORK SESSION TICKLER.** Alderman Joh stated there was good turnout at the Civic Auditorium for the Carousel exhibit, noting the vendors were pleased. She also provided details on sponsoring an animal for the Carousel.
4. **REVIEW OF AGENDA ITEMS ON THE APRIL 3, 2012 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.1 Public Hearing and Consideration of an Ordinance to Amend Zoning of Parcel 24 on Tax Map 61B, Group K Located Along Carver Street and Douglass Street from R-1C Zoning to R-2 Zoning (AF: 90-2012). City Planner Jason Meredith provided information on this item, noting the redevelopment of the Kingsport Housing and Redevelopment Authority. Mr. Terry Cunningham, Executive Director of the KHRA also answered questions from the Board. Alderman McIntire commented this was the right thing to do as it allowed for the Planned Village District to stay in place.

VI.D.1 Consideration of a Resolution Exercising the Option to Award the Bid for the Purchase of One (1) 23 Passenger Urban Mass Transit Mini-Bus to National Bus Sales & Leasing, Inc. (AF: 87-2012). City Manager Campbell gave details on this item, stating this was the last of the federal funds for buses. Mr. Campbell noted a similar vehicle was purchased last year and the city has been pleased with its operation. Alderman Joh noted the increased ridership for the transit system. Assistant to the City Manager Chris McCartt gave a brief update on the new route as well as the new link with Johnson City.

**Minutes of the Regular Work Session of the Board of Mayor and Aldermen of
Kingsport, Tennessee, Monday, April 2, 2012**

VI.D.4 Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Propane Powered Stake-Bed Truck to Empire Ford, Inc. (AF: 93-2012). City Manager Campbell noted this was the only bidder that was able to provide the propane specifications at this time. Fleet Manager Steve Hightower provided further details and answered questions from the Board. Mr. Campbell confirmed for Alderman Clark that this appropriation was already approved in the budget.

VI.D.6 Consideration of a Resolution Approving an Agreement with Marriott Hotel Services, Inc. and Authorizing the Mayor to Execute the Agreement (AF: 98-2012). City Attorney Billingsley provided information on this item, noting this would be a fifteen year agreement. He further stated that the operation of the facility would remain unchanged. Mr. Billingsley noted they were working on a couple of details but they were not substantive to the agreement.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:20 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor